

# STATE OF NEVADA STATE CONSERVATION COMMISSION

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# AGENDA STATE CONSERVATION COMMISSION TELECONFERENCE

Wednesday, July 28, 2010 – 11:00 am
Department of Conservation and Natural Resources
Division of Conservation Districts Office - via teleconference
901 S. Stewart Street, Room 5004, Carson City, NV 89701

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on July 28, 2010 at 11:00am at the Department of Conservation and Natural Resources, Division of Conservation Districts Office, 901 S. Stewart Street, Room 5004, Carson City, NV 89701.

Those wishing to participate via telephone may connect to the meeting by calling 1-888-808-6929 and entering access code number 3499573, ten minutes before the meeting start time.

The State Conservation Commission will consider and act on the following items on July 28, 2010. Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

#### I. CALL TO ORDER

A. Introduction

#### II. REVIEW AND APPROVAL OF AGENDA - \*ACTION\*

### III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\*

A. Approval of Minutes from June 10, 2010.

#### IV. PUBLIC COMMENTS

#### V. REPORTS TO THE COMMISSION

- A. Status of the Division of Conservation Districts
  - 1. Agency Update Jim Lawrence
  - 2. General/Correspondence Kelly McGowan & Sandi Gotta

# **VI. AGENCY UPDATES**

Participating agencies and partners may report items of importance or urgency they see necessary at this time.

#### VII. OLD BUSINESS

- A. Update on the status of the College of Agriculture, Biotechnology and Natural Resources.
- B. Update on new Bureau of Land Management published plan for feral horses.

#### VIII.NEW BUSINESS

- A. Approval of amended Conservation District budgets as per NAC 548.090, 548.100, 548.110 and 548.120 \*ACTION\*
  - 1. The Commission will review and may take action on amendments to Conservation District Budgets for FY 2011.
- B. Review and approval of all Conservation District Draft Financial reports FY 2010 as per NAC 548.090 and NAC 548.110 \*ACTION
  - 1. Comments on District Draft Financial Reports
  - 2. The Commission will review and take action on the approval of Draft Financial Reports for FY 2010 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.
- C. Determination of District Standing as per NRS 548.178 and as per NAC 548.110 and 548.120 \*ACTION\*
  - 1. Staff Report
  - 2. District/Public Comments
  - 3. Commission action on Districts in "Good Standing"
- D. Equally award \$112,000 from the Basic Operating Grants to Districts program to districts that have been designated as eligible as per NRS 548.178 and NAC 548.120 and 548.130 \*ACTION\*
  - 1. Award Grants to Conservation Districts in "Good Standing" with Commission approved Conservation District Budgets (FY2011), Annual Work plans (FY2011), Financial Reports (FY2010), and Annual Reports (FY2010). Funding amount is based upon the Draft Financial Reports for FY2010.
- E. Reminder that District's Annual Reports and Final Financial Reports FY 2010 are due by September 30, 2010.

# IX. COMMISSIONER ITEMS

A. Comments, Reports, Items to be included on the next agenda.

#### X. PUBLIC COMMENTS

# **XI. NEXT COMMISSION MEETING - \*ACTION\***

- A. Set time and place
- B. Agenda Items

#### XII. ADJOURNMENT - \*ACTION\*

Note: \*ACTION\* Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

#### AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701 Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701 Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710 State Library and Archives, 100 Stewart St, Carson City, NV 89710 NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502